



**URBAN FORESTRY BOARD (UFB)
REGULAR MEETING
PARKS AND RECREATION ADMINISTRATION OFFICE
6726 WALNUT STREET
FRISCO, TEXAS 75034**

6:30 PM

WEDNESDAY, FEBRUARY 24, 2010

DRAFT MINUTES

REGULAR SESSION

1. Call to Order/Roll Call

Mike Zapata called the meeting to order at 6:33 p.m. A quorum was present and the agenda was properly posted.

Board Members Present: Mike Zapata, Marc Kirkland, Phil Ramirez, Loren Sauer and Lee Shearer

Staff Present: Parks Superintendent Eddie Camacho

2. Citizen Appearance

Edward Daly

CONSENT AGENDA

3. Consider and act upon approval of the Minutes from the December 16, 2009 Regular Urban Forestry Board (UFB) Meeting.

Marc Kirkland moved to approve the Minutes from the December 16, 2009 Regular Urban Forestry Board (UFB) Meeting. Loren Sauer seconded the

Motion. Motion carried. Vote: 5-0.

REGULAR AGENDA

4. Presentation by Forestry Consultant Edward Daly – "Intensive Forestry Management."

Mike Zapata introduced Forestry Consultant Ed Daly.

Mr. Daly gave a presentation to the Board regarding the importance of intensive soil management and the affect proper soil management has on the success of tree growth. He also discussed the importance of using herbicides for proper weed control. After his presentation, Mr. Daly answered questions from the Board.

5. Discussion regarding the UFB display table at the Texas Tornado game.

Mike Zapata stated that the Board attended the January 23, 2010 Texas Tornado game and set up a display table with UFB information, flyers and "water bottle give-aways". Those in attendance were: Mike Zapata, Phil Ramirez, Loren Sauer and Lee Shearer. He stated that they had a successful turnout of numerous individuals stopping by to inquire about urban forestry.

6. Discussion regarding the 2010 Fisd elementary schools tree plantings and educational programs.

Eddie Camacho stated that there were no updates at this time regarding the 2010 elementary school tree plantings and educational programs. He added that Bobby Johnson would provide an update at the March meeting.

7. Update on status of 2009 Tree City USA re-certification.

Mike Zapata gave an overview of the requirements that the City of Frisco has to meet in order to meet the Tree City USA standards. Eddie Camacho stated that Bobby Johnson would provide an update at the March meeting.

8. Discussion regarding possible future events.

Mike Zapata asked staff to review the city's calendar and other public calendars to see if there are any future events that UFB could set up a display table to promote urban forestry.

Mike Zapata asked staff to check into hosting a Tree Survey Tour at Grand Park or any other future parks, before construction begins, so that the Board can walk the site(s) to review the types of trees that are growing throughout Frisco.

9. Miscellaneous discussion and future agenda items.

Phil Ramirez asked staff to check into the possibility of using Facebook to communicate information about urban forestry and for individuals to post personal stories they have about trees.

ADJOURN

Lee Shearer moved to adjourn the meeting at 7:20 p.m. Phil Ramirez seconded the motion. Motion carried. Vote: 5-0.

(Please note these are preliminary meeting minutes and are not official until approved by the Urban Forestry Board at the next scheduled meeting. Approved/signed minutes are available at <http://sire.friscotexas.gov/sirepub/docs.aspx> .)